



MINUTES

Joint Special Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, November 20, 2013 • 12:00 PM

Reno City Council Chamber, One East First St, Reno, NV 89501

Robert A. Cashell, Sr., Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Dwight Dortch

Ward 2 – Sharon Zadra

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Hillary Schieve

A Roll Call

Attendee Name	Title	Status	Arrived
Jenny Brekhus	Council Member	Present	
Oscar Delgado	Council Member	Absent	
Neoma Jardon	Council Member	Present	
Hillary Schieve	Council Member	Absent	
Robert Cashell	Mayor	Present	
Sharon Zadra	Council Member	Present	
Dwight Dortch	Council Member	Present	
Bill Thomas	Assistant City Manager	Present	

The meeting was called to order at 4:07 PM.

B Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

C Approval of the Agenda (For Possible Action) - November 20, 2013.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dwight Dortch, Council Member
SECONDER:	Sharon Zadra, Council Member
AYES:	Brekhus, Jardon, Cashell, Zadra, Dortch
ABSENT:	Oscar Delgado, Hillary Schieve

D Approval of Minutes (For Possible Action) - September 25, 2013.

D.1 Reno City Council & Redevelopment Agency Board - Joint Special - Sep 25, 2013 12:00 PM 4:07 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Neoma Jardon, Council Member
SECONDER:	Sharon Zadra, Council Member
AYES:	Brekhus, Jardon, Cashell, Zadra, Dortch
ABSENT:	Oscar Delgado, Hillary Schieve

E Standard Department Items

E.1 Staff Report (For Possible Action): Discussion and possible approval of a Lease Agreement between the Redevelopment Agency of the City of Reno and Bumblebee Blooms Flower Boutique, LLC for space at the Parking Gallery located at 135 North Sierra Street. 4:08 PM

Recommendation: Staff recommends Board approval for the lease of the subject property identified as the Parking Gallery with Bumblebee Blooms Flower Boutique, LLC and authorize the Executive Director or designee to sign all necessary documents for the lease of this property.

Proposed Motion: I move to approve staff recommendation.

Council Member Brekhus; Lori Miles, Public Works Property Program Technician; and Robert Chisel, Finance Director, discussed the debt obligation on the Parking Gallery (parking garage), how much is owed on the garage, whether the garage is making money, and whether there exists a list of items for capital improvements and maintenance.

Council Member Brekhus asked if the Redevelopment Agency Advisory Board (RAAB) had been asked to comment on the leases, and Bill Thomas, Assistant City Manager reiterated that an agent manages the building for the City.

Assistant City Manager Thomas questioned the value of asking a third-party board to comment on individual lease agreements, discussed the status of the Redevelopment Agency (RDA), and suggested that staff bring back a report/discussion in January 2014.

The Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dwight Dortch, Council Member
SECONDER:	Sharon Zadra, Council Member
AYES:	Brekhus, Jardon, Cashell, Zadra, Dortch
ABSENT:	Oscar Delgado, Hillary Schieve

F Chairman and Board Items

F.1 **Motion:** Identification of items for future agendas of the Redevelopment Agency Board. (For Possible Action) 4:17 PM

Eddie Lorton, 100 North Arlington Avenue #16D, called for abolishment of the Redevelopment Agency (RDA).

Council Member Brekhus reiterated her request for a workshop to discuss the future of the RDA.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Brekhus, Jardon, Cashell, Zadra, Dortch
ABSENT:	Oscar Delgado, Hillary Schieve

G Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

H Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 4:18 P.M.